

AUGUST 4, 2008
SPECIAL PUBLIC HOUSING COUNCIL MEETING MINUTES
PARMA CITY HALL COUNCIL CHAMBER
6:53 PM

The Special Pubic Housing Council Meeting was called to order by President of Council Charles M. Germana presiding.

COUNCIL MEMBERS PRESENT:	BRIAN DAY MARY GALINAS ROY J. JECH LARRY NAPOLI TOM REGAS KENNETH RAMSER SCOTT TUMA NICHOLAS CELEBREZZE
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COUNCIL MEMBER ABSENT:	SEAN BRENNAN
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Mrs. Young - Mr. President, the Roll of Council was called and I find a quorum of Council Members present.

The following officials and department heads were also present. Mayor Dean E. DePiero, Auditor Dennis Kish, Treasurer Anthony Zielinski, Safety Director Greg Baeppler, Service Director Brian Higgins, Building Commissioner Paul Deichmann, Chief Assistant Law Director Tim Miller, Recreation Commissioner Mickey Vittardi, Mayor's Chief of Staff Meghann McCall, Director of Public Housing Lev Kulchytsky, and Deputy Clerk I Linda Young.

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss: Police Chief Daniel Hoffman: Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in **Special Session on the 4th day of August AD 2008, at the conclusion of the Regular Council Committee meetings which convene at 6:30 o'clock PM**, Eastern Daylight Savings time, in the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

TO PASS PUBLIC HOUSING ORDINANCE NO. 08-09 - SUSPENSION OF THE RULES and the Minutes of June 30, 2008.-

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski., Service Director Brian Higgins, Public Housing Comm. Lev Kulchytsky, Council President Charles M. Germana, Sean Brennan, Nicholas Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Ken Ramser, Tom Regas, Scott Tuma, Council members and Tom Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 1st day of August AD 2008.

/seal/

/s/ Charles M. Germana
City of Parma PRESIDENT OF COUNCIL CHARLES M. GERMANA

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

I, Daniel A. Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on August 1, 2008, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on August 1, 2008, at 9:06 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

/s/ Daniel A. Hoffman
Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Jech, seconded by Councilman Day to dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold this Special Public Housing Council Meeting. Motion carried.

DISPOSAL OF THE JOURNAL

Mr. Germana – We have the Minutes of the Special Public Housing Meeting of June 30, 2008, before us. Are there any additions or corrections? Hearing none, the Minutes will stand approved as printed.

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 08-9 8/4/08 L-08-9
BY: M. GALINAS (Spec. Mtg.)
(By Request – Public Housing Executive Director)

AN ORDINANCE TO ACCEPT THE MODIFICATIONS OF THE PARMA PUBLIC HOUSING AGENCY'S CAPITAL FUND PROGRAM (CFP) SCHEDULES FOR 2007, 2008, AND 2009 TO ACCOMMODATE THE NECESSARY MAINTENANCE AND CAPITAL FUND PROGRAM EXPENSES AT CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

Mr. Germana – Shall the Statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 08-09 on three different days be dispensed with?

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to committee be dispensed with and Housing Ordinance No. 08-9 be placed on final passage?

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze.

No: None, motion carried

Motion made by Councilman Jech, seconded by Councilman Day to adopt Housing Ordinance No. 08-9.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze.

No: None; Housing Ordinance No. 08-9 is adopted.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilman Celebrezze to excuse Councilman Sean Brennan. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech, seconded by Councilman Day to adjourn said Special Parma Public Housing Council Meeting at 6:57 PM. Motion carried.

C E R T I F I C A T I O N

I, Tom Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this true and correct copy of the Minutes of the Special Parma Public Housing Council Meeting held on Monday, August 4, 2008.

TOM MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Minutes completed on 9/18/08.